

**PALOMAR AIRPORT ADVISORY COMMITTEE**  
**2192 Palomar Airport Road**  
**Carlsbad, CA 92011**  
**Phone: (760) 431-4646**

**MINUTES**

**Thursday, November 17, 2011**

Chairperson Chuck Collins called the meeting to order at 7:00 p.m. on Thursday, November 17, 2011 at the Carlsbad City Offices, 1200 Carlsbad Village Drive, Carlsbad, California.

**MEMBERS PRESENT**

Chairperson Chuck Collins, Vice Chairperson Tim Hutter, Dick Cooke, Bob Gates, Cliff Kaiser, John O'Reilly, Tom Ricotta and Cal Weeks were present at the beginning of the meeting. The members present represented a quorum. Ron Cozad joined the meeting in progress.

**MEMBERS ABSENT**

There were no absent members.

**COUNTY STAFF PRESENT**

Present were Peter Drinkwater, Willie Vasquez, Lee Ann Lardy, Dan Thompson, John Otto and Jim Swain.

**ROLL CALL**

The roll call was taken.

**APPROVAL OF MINUTES**

The PAAC members reviewed the minutes for the September, 2011 meeting. Mr. O'Reilly moved the minutes be approved, which they were.

**PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Rock Swanson gave an update on the Palomar Airport Association efforts to educate pilots on flight patterns around the airport.

**DIRECTOR'S REPORT** – P. Drinkwater

Mr. Drinkwater discussed California Pacific Airlines' progress, including questions about the size of the runway/taxiway throats, which are entry and exit ways to the runway. FAA is planning to pay for the needed reconstruction of the runway throats sometime in 2012 to complete the full runway reconstruction started last year. When this is done the work will be completed with minimum impact to airport operations. The airport has not received a waiver yet for the CPA but it is in process. The PAAC had questions regarding costs of the waiver. If the waiver's approved, the cost will be easily reimbursed by new business CPA generates at Palomar Airport.

### **REAL PROPERTY UPDATE** – L. Lardy

Ms. Lardy gave a real property update regarding a User Fee Customs Service COLA Increase and the status of the Customs Program. While being used, the Customs Program is not generating as much money as initially projected, and has not yet become cost neutral as required. The County is planning to raise fees for the Customs service. Per Mr. Drinkwater, the County intends to keep Customs service on the airport, if possible

### **FUTURE AIRPORTS 101 WORKSHOP POSSIBILITIES** – C. Collins

This workshop was done in the past and included all aspects of the airport operations. Public participation was low; about ten people came to the presentation. Those that attended had good input. The PAAC members discussed groups that could benefit from an Airports 101 presentation.

### **SUNSET ORDINANCE REVIEW** – Airports Staff

Mr. Collins presented the Sunset Ordinance Review, a review of the PAAC and how it's organized. Following his presentation, Mr. Gates motioned that the PAAC renew (and adopt) the legal authority establishing the PAAC Article XL without change, which passed unanimously.

### **HOMEOWNERS ASSOCIATIONS SUBMITTALS – UPDATE/FLY FRIENDLY PROGRAM PROGRESS REPORT** – J. O'Reilly and J. Swain

Local groups were sought for Fly Friendly presentations. Mr. Collins had provided a presentation to the Saltaire Homeowners Association since the last meeting. A presentation is planned in January for the League of Women Voters.

### **AIRPORT COMMUNITY RELATIONS REPORT** – J. Swain

- ➔ Monthly Operations Count: 9,633
- ➔ Annual Operations Count: 120,312
- ➔ Monthly Air Carrier Passenger Enplanements: 3,691
- ➔ Monthly Air Carrier Passenger Throughput: 7,418
- ➔ Annual Air Carrier Total Passengers: 72,033
- ➔ Monthly Concerns: 158
- ➔ Annual Concerns: 4,066
- ➔ Community Noise Concern Callers by area: Southwest: 12; Southeast: 3; Northwest: 0; Northeast: 2; Out of NINA: 5
- ➔ Noise Concerns by type: Noise: 58; Low: 8; Over flights: 61; Unknown: 31
- ➔ Noise Concerns by time of day: 0700-1700: 84; 1700-2200: 29; 2200-0700: 45
- ➔ Jet Flights during quiet hours (2200-0700): 59
- ➔ Propeller Flights during quiet hours (0000-0600): 7
- ➔ Collins Noise Index for Community Concerns = .07 people/1000 filed a concern.
- ➔ Palomar Airport Operational Benefit Index = 136.6 people/1000

### **STAFF REPORT** – W. Vasquez

Mr. Vasquez reported that the County Airports management is meeting with California Pacific Airlines on a monthly basis to understand what their requirements will be and what adjustments would be needed to accommodate them. The airline is hoping to be flying a few weeks after

Easter in May. The final reports are in from Citygate regarding the Airport Rescue and Fire Fighting Services on the airport. Mr. Vasquez outlined their recommendations.

#### **COMMITTEE MEMBER COMMENTS**

Mr. O'Reilly praised the County Airports staff for assisting the Chamber of Commerce at a recent meeting at the airport. Mr. Hutter mentioned that Mr. Cozad had been honored that night for his pro tem work as a judge in the Vista Court. Mr. Collins said that Carlsbad City Councilman Keith Blackburn recently had a charity event at the airport that had been a success. Mr. Kaiser mentioned that the Senior Experience at Cal State San Marcos looks at businesses and comes up with observations and tries to provide recommendations. The User Fee Customs Service at the airport may benefit from this program. Mr. Cooke asked that an updated PAAC member contact list be provided. He also asked Mr. Vasquez and Mr. Swain if the Airport Monthly Performance Report could be provided to the PAAC members 24 hours before the meeting for their review.

#### **SET AGENDA FOR MEETING ON JANUARY 19, 2012**

The next meeting of the Palomar Airport Advisory Committee will be on January 19, 2012. PAAC Chairperson and Vice Chairperson Elections, among the PAAC members, and a review of the Airport Monthly Performance Report indexes will be held at that meeting.

#### **ADJOURN**

The meeting was adjourned at 8:44 p.m.

By: \_\_\_\_\_  
Dan Thompson, Administrative Secretary I